

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 14, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble¹, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Popelka, Quenzer, and Smoot.

The Pledge of Allegiance was led by Councilmember Hanford and recited by attendees.

ANNOUNCEMENTS/PRESENTATIONS

1. Promotion: Police Sergeant

Police Chief Tim Quenzer recognized Police Sergeant Paul Ryan for his promotion to Sergeant; and provided a brief history of Sergeant Ryan's service background. Judge Steve M. Clough administered the Oath of Office and congratulated Sergeant Ryan. Mayor Thomas stated that without objection, the meeting would recess until 7:10 p.m.

The meeting recessed at 7:07 p.m. and reconvened at 7:10 p.m.

PUBLIC HEARING

1. AB14-008: Marijuana Land Use/Business License Applications Moratorium:

A. Citizen Testimony

B. Ordinance Adopting Marijuana-Related Land Use Regulations/First Reading

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on current regulations in place and proposed regulations presented; reviewed House Bills for the upcoming legislative session pertaining to I-502; provided an update on the pending Attorney General's Opinion on I-502 questions; and presented a map regarding zoning for marijuana-related land use. Mr. Popelka answered queries of Council regarding zoning and business license application processing.

Mayor Thomas opened the citizen portion of the public hearing. The following persons spoke on I-502 and marijuana-related topics (use/abuse, regulations, licenses/applications, education, etc.): Dave Ketchell, Monroe Community Coalition; Steve M. Whalen; Dale Taylor; Cheri Swenson; Angelica Perkins; Dolly Leisten; Chris Slem; Michael Hanford; Verna Korslund; Kerry Boone; Kaylee Boone; Danielle Balmberg; Larry Cargeon (*representing Ivory Crealock*); Melissa Modelson; Danielle Buchanan; and Lonnie Little.

Councilmember Cudaback moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Davis.

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:10 p.m., during the Public Hearing.

Discussion ensued regarding noticing of the public hearing; continuation of the public hearing to a future meeting to allow more citizens to provide comment; the proposed ordinance; current regulations/moratorium; and next steps.

Councilmember Cudaback rescinded her motion to close the citizen portion of the public hearing. Councilmember Kamp moved to extend the citizen portion of the public hearing/postpone to a time certain of February 4, 2014²; the motion was seconded by Councilmember Goering.

Discussion ensued regarding noticing, and time to hold the public hearing.

On vote,

Motion carried (7-0).

Councilmembers thanked the citizens for their comments. Mayor Thomas stated that without objection, the meeting would pause for a brief recess.

The meeting recessed at 8:40 p.m. and reconvened at 8:44 p.m.

COMMENTS FROM CITIZENS

The following person spoke in support of AB14-010, and collaboration with the School District for grant applications for the high school: Nancy Truitt Pierce.

CONSENT AGENDA

1. **Approval of the Minutes:** January 7, 2014, Regular Business Meeting
2. **Approval of Payroll Warrants and ACH Payments:** Warrant Nos. 33156 through 33222 and ACH Payments in a total amount of \$1,001,057.43
3. **AB14-009:** Resolution Amending Fees Schedule Related to School Mitigation Fees

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp.

City Administrator Brazel provided information regarding recusal from voting on bills presented on the Consent Agenda; and the City Attorney's advisement.

On vote,

Motion carried (7-0).

NEW BUSINESS

1. **AB14-010:** Authorize Letter of Support for Joint Grant Ball Field Application with Monroe School District

Mr. Mike Farrell, Parks and Recreation Director, and Mr. John Mannix, Assistant Superintendent, Operations, Monroe School District, presented background information

² CLERK'S NOTE: January 28, 2014, was first proposed; and amended to February 4, 2014.

on the Ball Field Improvement Project. Discussion ensued regarding budget and funding of the project; project timeline/phasing; location and use of the ball fields; and Monroe contribution to the funding.

Councilmember Gamble moved to authorize the Mayor to submit a letter of support to the Monroe School District for use in their Tourism Promotion Area Grant Application; with a commitment not to exceed \$100,000 for use to complete the first phase of ball field improvements at the Monroe High School³; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

2. AB14-011: Authorize Mayor Pro Tem to Sign Non-Exclusive Utility Operation Franchise Agreement with Snohomish County

Mayor Thomas disclosed his employment with Snohomish County, and recusal from signing the Agreement proposed for action through AB14-011. Mayor Thomas exited chambers for the discussion and vote on the item.

Councilmember Hanford moved to approve AB14-011, and authorize the Mayor Pro Tem to sign the Non-Exclusive Utility Operation Franchise Agreement with Snohomish County, and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

Councilmember Hanford thanked the citizens for offering testimony during the public hearing; and stated he will not be in attendance at the January 21, 2014, Regular Business Meeting.

Councilmember Gamble commented on Seahawks Football.

Councilmember Goering commented on the economic development discussion item for the January 21, 2014, Regular Business Meeting; and presented a draft document for inclusion in the packet.

STAFF/DEPARTMENT REPORTS

Mr. Brad Feilberg, Public Works Director, commented on the departmental report included in the agenda packet, and provided a review of major projects. Councilmember Cudaback offered her congratulations to staff for an awarded grant.

Mr. Farrell reported on the upcoming Evergreen State Spring Festival, and Monroe Parks and Recreation participation thereat.

³ CLERK'S NOTE: Main Motion was amended to strike "from the City Contingency Fund".

Mr. Paul Popelka, Planning/Permitting Manager, reported on departmental projects; the 2015 update; the January 23, 2014, community visioning workshop; and an upcoming economic development workshop with Council (February/March 2014).

Ms. Dianne Nelson, Finance Director, reported on the annual updates to impact fees (parks/streets) included in the agenda packet. Councilmember Hanford praised Ms. Nelson, and staff, for the rate increase information included with billing statements.

ADMINISTRATIVE REPORTS

City Administrator Gene Brazel reported on the following topics: Monroe Chamber of Commerce monthly luncheon; City Projects Work List included in the agenda packet; Economic Alliance of Snohomish County meeting; AWC City Action Days; and the City representative to the Snohomish Health District Board of Health.

Discussion ensued regarding Council attendance at the AWC City Action Days, and preparation of a list of priorities for the conference. The item was added as a discussion item for the January 21 and 28, 2014, Regular Business Meetings.

Discussion ensued regarding the City representative to the Snohomish Health District Board of Health for 2014, and future representation.

Councilmember Cudaback moved to amend the City's representative to the Snohomish Health District Board of Health for 2014, and support Snohomish Mayor Karen Guzak as the representative for 2014; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

Discussion ensued regarding City representative at the Community Transit Board Selection Meeting; Councilmember Cudaback is no longer available to attend; no other Councilmembers are able to attend.

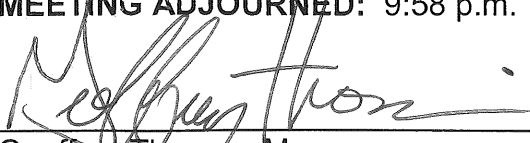
1. Draft Agenda for January 21, 2014, Regular Business Meeting


City Administrator Brazel presented the draft agenda for January 21, 2014.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 9:58 p.m.


Geoffrey Thomas, Mayor


Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of January 21, 2014.